

Date: February 18, 2017

To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	To, The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/Madam,

Sub : Outcome of 321st Board Meeting at Shorter Notice held on February 18, 2017

Ref : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

With reference and further to the Shorter Notice of Board Meeting dated February 18, 2017, we hereby inform you that in the 321st meeting of the Board of Directors of the Company, duly convened and held on **Saturday, February 18, 2017** at its registered office at “Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, 452010, Madhya Pradesh” that commenced at 01.30 PM (i.e. 1330 Hours) and concluded at 02.00 PM (i.e. 1400 Hours), the Board of Directors have *inter alia* transacted the following business:

- Incidental & ancillary matters relating to the Incorporation of wholly owned subsidiary of the Company.
- Other business arising out of above business and incidental & ancillary to the Company's business

This is for your information as also for information of public at large.

Thanking you,

Yours truly,

For Indo Thai Securities Limited



Udayan Abhilash Shukla

(Company Secretary cum Compliance Officer)

